

**MINUTES
SPECIAL BOARD MEETING
Friday, December 2, 2016
209 South Green Street
Glasgow, KY**

PRESENT: Mark Woodward, D.C., President
Terri Byers-Abston, D.C., Secretary
Rodney Casada, D.C., Member
Karalee P. Oldenkamp, D.C., Executive Director
M. Keith Poynter, Board General Counsel

ABSENT: Frank Hideg, D.C., Vice-President
Michael Seibert, D.C., Member

A quorum being present and after confirmation of proper notification of the special-called Board meeting, the meeting was called to order by the President at 9:00 a.m. prevailing time.

ITEM I: MINUTES

A motion was made by Dr. Abston, seconded by Dr. Woodward and passed 3-0 to approve the minutes of the September 23, 2016 board meeting.

ITEM II: FINANCIAL REPORTS

A motion was made by Dr. Abston, seconded by Dr. Casada and passed 3-0 to approve the financial reports for September, October and November 2016.

ITEM III: BOARD OFFICE REPORT

The Board reviewed the Board Office Report. The Board reviewed a statement of necessity including details of how the operations of the Board will be handled during this time.

ITEM IV: LEGISLATIVE AND REGULATORY CHANGES

The Board reviewed suggested changes from LRC to the filed administrative regulation amendments for 201 KAR 21:025 and 21:041. A motion was made by Dr. Abston, seconded by Dr. Casada and passed 3-0, to approve the suggested amendments.

ITEM V: ADMINISTRATIVE CASE 14-006

Mediation for this case will happen after today's meeting.

ITEM VI: ADMINISTRATIVE CASE 14-027

This case is continued.

ITEM VII: ADMINISTRATIVE CASE 15-005

The Board reviewed documentation regarding this case. A motion was made by Dr. Casada, seconded by Dr. Woodward and passed 3-0 to offer and Agreed Order for settlement of this case.

ITEM VIII: ADMINISTRATIVE CASE 15-021

The Administrative Hearing for this case has been rescheduled for January 19, 2017. Board Counsel has been given parameters for settlement which if accepted by the licensee shall close the case.

ITEM IX: ADMINISTRATIVE CASE 15-036/16-006

Mediation for this case will happen after today's meeting.

ITEM X: ADMINISTRATIVE CASE 15-037

The Board reviewed the complaint and all documentation regarding this case. A motion was made by Dr. Casada, seconded by Dr. Abston and passed 3-0 to offer an Agreed Order for settlement of this case which if accepted will close the case.

ITEM XI: ADMINISTRATIVE CASE 16-005

This case is continued.

ITEM XII: ADMINISTRATIVE CASE 16-007

Mediation for this case will happen after today's meeting.

ITEM XIII: ADMINISTRATIVE CASE 16-008

Mediation for this case will happen after today's meeting.

ITEM XIV: ADMINISTRATIVE CASE 16-009

This case is continued.

ITEM XV: ADMINISTRATIVE CASE 16-010

This case is continued.

ITEM XVI: ADMINISTRATIVE CASE 16-014

The Board reviewed the complaint, the licensee's response, and an investigational report from an interview with the complainant. A motion was made by Dr. Abston, seconded by Dr. Casada and passed 3-0 to dismiss the case.

ITEM XVII: ADMINISTRATIVE CASE 16-016

The Board reviewed the complaint regarding advertising and licensee's response. A motion was made by Dr. Casada, seconded by Dr. Abston and passed 3-0 to offer an Agreed Order for settlement of this case which if accepted will close the case.

ITEM XVIII: VIOLATION OF AGREED ORDER
ADMINISTRATIVE CASE 13-009

Mediation for this case will happen after today's meeting.

ITEM XIX: ADMINISTRATIVE CASE 16-017

Upon review of the complaint and the licensee's response, a motion was made by Dr. Casada, seconded by Dr. Abston and passed 3-0 to dismiss this case.

ITEM XX: MALPRACTICE CASE 16M-005

Upon review of the case and the licensee's response, a motion was made by Dr. Casada, seconded by Dr. Abston and passed 3-0 to dismiss this case.

ITEM XXI: CONSIDER INITIAL LICENSURE
RE: DELLA FLYNN, D.C.

The Board reviewed the initial application and supporting documents from Dr. Flynn. A motion was made by Dr. Abston, seconded by Dr. Casada and passed 3-0 to issue Dr. Flynn's license.

ITEM XXII: LICENSE ACTIVATION
RE: MELISSA DEHART, D.C.

The Board reviewed the license activation application and supporting documents from Dr. DeHart. A motion was made by Dr. Casada, seconded by Dr. Abston and passed 3-0 to activate Dr. DeHart's license upon receipt of her continuing education certificate.

ITEM XXIII: LICENSE ACTIVATION
RE: HECTOR VASQUEZ, D.C.

The Board reviewed the license activation application and supporting documents from Dr. Vasquez. A motion was made by Dr. Abston, seconded by Dr. Casada and passed 3-0 to activate Dr. Vasquez's license upon receipt of his continuing education certificate.

ITEM XXIV: CONSIDER CORRESPONDENCE FROM
NATIONAL UNIVERSITY OF HEALTH SCIENCES

The Board reviewed correspondence from National University of Health Sciences regarding a past continuing education course. No Board action was necessary.

ITEM XXV: CONSIDER CORRESPONDENCE FROM
SHAWN MARTIN, D.C. RE: AURICULAR ACUPUNCTURE

The Board reviewed correspondence from Shawn Martin, D.C. concerning auricular acupuncture. A motion was made by Dr. Abston, seconded by Dr. Casada and passed 3-0 to send a letter of response informing Dr. Martin that any coursework must be through an accredited chiropractic college and that the Board does not hold a position on which billing codes to use for these therapies.

ITEM XXVI: SET FUTURE MEETING DATES

The Board set a meeting for May 5, 2017 and a Jurisprudence course for January 20, 2017 from 11:00-1:00 CST.

ITEM XXVII: TRAVEL AND PER DIEM

A motion was made by Dr. Casada, seconded by Dr. Abston and passed 3-0 to approve the travel expenses and per diems relating to today's meeting.

ITEM XXVIII: ADJOURNMENT

There being no further business to come before the Board, upon motion made by Dr. Abston, seconded by Dr. Casada and passed 3-0, the meeting was adjourned.

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Respectfully submitted:

ATTESTED:

Karalee P. Oldenkamp, D.C.
Executive Director

Mark Woodward, D.C.
President